

**KEY BISCAYNE POLICE OFFICERS & FIREFIGHTERS  
RETIREMENT PLAN**

Thursday, March 26th, 2009 – **5:30 P.M.**

560 Crandon Blvd  
(Village Council Chambers)  
Key Biscayne, Florida 33149

**AGENDA**

- 1. Call to Order/Roll Call**  
Servando M. Parapar, Secretary  
Captain Michael Haring, Chairman  
Deputy Chief of Police Jose L. Monteagudo  
Dr. Robert L. Maggs  
Sherry L. Reed
- 2. Additions/Deletions to Agenda**
- 3. Approval of Minutes – January 22, 2009**
- 4. Ratify Invoice Paid in Interim – Professional Indemnity Agency, Inc.**
- 5. Approval of Invoices:**  
Cypen & Cypen, 3/1/09, services outside of monthly retainer  
  
Burgess Chambers & Associates, Inc., 1/21/09, Share Plan Search  
  
SunTrust Bank, custody & investment fees, qtr ending 12/31/08  
  
Joan L. Wall, Admin., 1/19 – 3/18/09, 60 hrs, plus expenses  
  
Gabriel Roeder Smith & Co., #107623, 2/28/09  
  
Holland & Knight, LLP, Invoice #2356645  
  
Gerald J. Wilkoff, Inc., 3 year premium, Employee Dishonesty/Fidelity

**6. UNFINISHED BUSINESS**

**NEW BUSINESS**

- 7. a) Schools/Conferences:**
- Division of Retirement – 30<sup>th</sup> Annual Police Officers' & Firefighters' Trustees' School, 5/18 – 20/09, Tallahassee, FL

**7. b) Gabriel Roeder Smith & Co.,**

- Presentation of 10/1/08 Actuarial Valuation Report
- Letter dated 1/14/09 (requested by Trustee Sherry Reed)

**7. c) Board Action –** Adoption of expected rate of return for current year, each of next several years and long term

**7. d) Burgess Chambers & Associates**

**7. e) SunTrust Bank –** Investment Review/Market Report

**8. Trustees' Concerns**

**9. REPORTS**

**Attorney**

**Administrator**

**Other**

**10. Input from Active/Retired Members**

**11. Next Meeting Date – Thursday, May 28, 2009/Adjournment**

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In accordance with the Americans Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the Village Clerk, 85 W. McIntyre Street, Key Biscayne, FL 33149, telephone number (305) 365-5506, no later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the Board of Trustees of the Police Officers and Firefighters Retirement Plan with respect to any matter considered at this meeting or hearing, that person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephone access to the meeting will be provided.